

MINUTES

HOUSING/TRANSPORTATION/ENERGY CONSERVATION & EFFICIENCY COMMITTEE

January 20, 2011

A meeting of the Housing/Transportation/Energy Conservation & Efficiency Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember JoAnn A. Yukimura, Chair, at 3371-A Wilcox Road, Lihu'e, Kaua'i, on Wednesday, January 20, 2011 at 9:11 a.m., after which the following members answered the call of the roll:

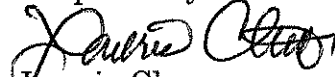
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Dickie Chang
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable Derek S. K. Kawakami, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee report which is incorporated herein by reference:

CR-HTE 2011-01: on Bill No. 2390 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$575,000.00 -Kaua'i Bus services expansion)
[Approved.]

There being no further business, the meeting was adjourned at 9:29 a.m.

Respectfully submitted,



Laurie Chow
Senior Clerk Typist

APPROVED at the Committee Meeting held on February 2, 2011


JOANN A. YUKIMURA
Chair, Housing/Transportation/Energy Conservation & Efficiency Committee